

BOUNTIFUL REDEVELOPMENT AGENCY

Meeting Minutes of December 12, 2006

Location: City Council Chambers, Bountiful City Hall, 790 South 100 East, Bountiful, Utah

Present: Chairman Joe Johnson, Board Members Richard Higginson (6:54), Thomas Tolman(6:54), John Pitt (6:54), Fred Moss (7:03), Barbara Holt (7:03), City Attorney Russell Mahan, City Manager Tom Hardy, City Engineer Paul Rowland and Redevelopment Director Aric Jensen.

Welcome

Chairman Johnson opened the meeting at 6:54 p.m. and welcomed those in attendance.

Agenda Items

1. Approve amended lease agreement with Mike MacDonald/Bountiful Mazda-Lincoln-Mercury-Suzuki.

After a brief discussion, Board Member Richard Higginson made a motion to approve the amended lease agreement with Mike MacDonald/Bountiful Mazda-Lincoln-Mercury-Suzuki. Board Member Tom Tolman seconded the motion and voting was unanimous in favor.

2. Executive Session to discuss the acquisition of Real Property - Continue this item to coincide with City Council Executive session.

Board Member Richard Higginson made a motion to continue this item to the Executive Session to discuss the acquisition of Real Property. Board Member Barbara Holt seconded the motion and voting was unanimous in favor.

3. RDA Director's report and Misc. Business.

No items to discuss.

Adjourn

Chairman Johnson ascertained that there were no other items to discuss. Board Member Richard Higginson made a motion to adjourn. Board Member John Pitt seconded the motion. Voting was unanimous in the affirmative. The meeting was adjourned at 7:09 p.m.